

PUBLIC SAFETY AND CRIMINAL JUSTICE COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

2019 FEB 22 AM 9:50

CITY SECRETARY
DALLAS, TEXAS

MONDAY, FEBRUARY 25, 2019
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

Public Notice

19 01 87

POSTED CITY SECRETARY
DALLAS, TX

Chair, Council Member B. Adam McGough
Vice Chair, Council Member Philip T. Kingston
Domestic Violence Task Force Chair, Council Member Jennifer S. Gates
Mayor Pro Tem Casey Thomas
Deputy Mayor Pro Tem Adam Medrano
Council Member Sandy Greyson
Council Member Kevin Felder
Council Member Carolyn King Arnold

Call to Order

1. February 11, 2019 PSCJ Committee Meeting Minutes
2. Staff Recognitions
Jon Fortune, Assistant City Manager
City Manager's Office
3. Narcotics & Asset Seizure Overview
Chief U. Renee Hall
Dallas Police Department
4. Dallas Fire-Rescue Strategic Initiatives
Chief Dominique Artis
Dallas Fire-Rescue
5. Office of Emergency Management Strategic Initiatives
Rocky Vaz, Director
Office of Emergency Management
6. Committee Action Matrix
Jon Fortune, Assistant City Manager
City Manager's Office
7. Upcoming Agenda Item
Jon Fortune, Assistant City Manager
City Manager's Office

February 27, 2019

- A. Agenda Item #26 (File ID #19-237): Authorize a one-year master agreement for the purchase of (1) 21 pieces of fleet vehicles and equipment for the Fire-Rescue Department - Siddons Martin Emergency Group, LLC in the amount of \$9,949,206.18 through the Houston-Galveston Area Council of Governments cooperative agreement; and (2) 100 squad cars for the Police Department - Freedom Dodge in the amount of \$4,363,900.00 through the Texas Association of School Boards cooperative agreement - Total not to exceed \$14,313,106.18 - Financing: General Fund (\$3,359,439.00), Master Lease-Equipment Fund (\$10,784,821.18), and Communication Service Fund (\$168,846.00)

Adjourn



B. Adam McGough, Chair
Public Safety and Criminal Justice Committee

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

NOTICE: Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

Public Safety and Criminal Justice Committee Meeting Minutes

Meeting Date: Monday, February 11, 2019

Convened: 11:00 A.M.

Adjourned: 12:31 P.M.

Committee Members Present:

Council Member B. Adam McGough, Chair
Council Member Philip T. Kingston, Vice Chair
Council Member Jennifer S. Gates
Mayor Pro Tem Casey Thomas
Deputy Mayor Pro Tem Adam Medrano
Council Member Sandy Greyson
Council Member Kevin Felder
Council Member Carolyn King Arnold

Committee Members Absent:

Other Council Members Present:

Council Member Omar Narvaez
Council Member Rickey Callahan
Council Member Mark Clayton

AGENDA:

Call to Order

1. January 28, 2019 PSCJ Committee Meeting Minutes

Presenter(s): Council Member B. Adam McGough, Chair

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the January 28, 2019 meeting minutes with one change.

Motion made by: DMPT Medrano

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM Greyson

Item passed on a divided vote:

Item failed on a divided vote:

2. Citizens Police Review Board

Presenter(s): Chief U. Renee Hall, DPD, ACM Jon Fortune, CMO, Dr. Brian Williams, CPRB Chair

Information Only:

Action Taken/Committee Recommendation(s):

On Monday, February 11, 2019, Chief Hall briefed the committee on the Citizens Police Review Board. This presentation provided the information on the current board and highlighted the Dallas Police Department's recommended changes to the board structure. Leading up to this briefing, many groups, associations, and citizens have provided insight on possible changes to the board. These changes will facilitate integrity-driven policing and strengthen community relationships. Staff discussed: background on the current board structure, an overview of areas of opportunity, review of input from multiple stakeholders and a chart with the current and proposed board. Next steps include the City Attorney's Office to review recommendations, construct an ordinance to modify the City Code and to present a briefing to the full council in March 2019. Councilmembers expressed concerns about reducing the number of board members. The committee does not feel ready to bring this to full council in March, following this meeting staff will take feedback into consideration and work with the coalition and board members to bring a revised briefing to council in March. A public hearing regarding the item will be taken into consideration.

3. Dallas Fire-Rescue Strategic Initiatives

Action Taken/Committee Recommendation(s): Due to time, this briefing was deferred to the February 25, 2019 meeting.

4. Office of Emergency Management Strategic Initiatives

Action Taken/Committee Recommendation(s): Due to time, this briefing was deferred to the February 25, 2019 meeting.

5. Committee Action Matrix

Presenter(s): ACM Jon Fortune, CMO

Information Only:

Action Taken/Committee Recommendation(s):

Staff provided the Committee with responses to the requests/questions asked during previous Committee meetings along with an updated action matrix. No discussion took place.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

6. Upcoming Agenda Items

Presenter(s): ACM Jon Fortune, CMO

Information Only:

Action Taken/Committee Recommendation(s):

All agenda items moved forward to the February 13, 2019 Council Meeting. No discussion took place.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

APPROVED BY:

ATTEST:

B. Adam McGough, Chair
Public Safety and Criminal Justice Committee

Victoria Cruz, Coordinator
Public Safety and Criminal Justice Committee

Memorandum



CITY OF DALLAS

DATE February 22, 2019

TO Honorable Members of the Public Safety and Criminal Justice Committee

SUBJECT **Staff Recognition**

On February 25, 2019, Assistant City Manager Jon Fortune, will verbally recognize the Dallas Police Department Gang Unit for their outstanding efforts and accomplishments. We wanted to begin committee meeting by increasing engagement, identifying excellence, and showing staff our appreciation.

A handwritten signature in cursive script that reads "Jon Fortune".

Jon Fortune
Assistant City Manager

cc: T.C. Broadnax, City Manager
Chris Caso, City Attorney (I)
Carol A. Smith, City Auditor (I)
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager

Majed A. Al-Ghafry, Assistant City Manager
Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
M. Elizabeth Reich, Chief Financial Officer
Laila Alequresh, Chief Innovation Officer
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE February 22, 2019

TO Honorable Members of the Public Safety and Criminal Justice Committee

SUBJECT **Narcotics & Asset Seizure Overview**

On Monday, February 25, 2019, Dallas Police Chief U. Renee Hall, will provide an overview of drug enforcement activity that leads to seizures, and review the current status of the Dallas Police Department's seizure program. Data related to the arrests, operations, and weapons seized in narcotics activity will be provided in the presentation. The City Attorney's Office will update the committee regarding past and recent cases concerning civil forfeitures.

Please contact me should you have any questions.

A handwritten signature in cursive script that reads "Jon Fortune".

Jon Fortune
Assistant City Manager

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Carol A. Smith, City Auditor (Interim)
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager

Majed A. Al-Ghafry, Assistant City Manager
Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
M. Elizabeth Reich, Chief Financial Officer
Laila Alequresh, Chief Innovation Officer
Directors and Assistant Directors

Narcotics Asset Seizure and Forfeiture Overview

Public Safety and Criminal Justice Committee

February 25, 2019

U. RENEÉ HALL, Chief of Police
Dallas Police Department
City of Dallas



Presentation Overview

- City Attorney Update
- To provide an overview of drug enforcement activity that leads to seizures
- To review the current status of the Dallas Police Department's seizure program

2



City Attorney Update

- Reviewed past and recent cases concerning civil forfeitures
- Did not discover any cases binding in Texas which hold that the civil forfeiture process is illegal or unconstitutional
- Recent U.S. Supreme Court Case
 - Ruled that the excessive fines provision of U.S. Constitution applies to States and municipalities

3



City Attorney Update

- Recent U.S. Supreme Court Case (continued)
 - Excessive fines clause:
 - Prohibits the government from imposing a fine that is excessive based on the facts and circumstances of a particular case
 - Applies to civil asset forfeitures
- Texas Constitution already had an excessive fine provision
- Supreme Court ruling did not alter the Texas civil forfeiture process

4



Drug Complaints Received

	2016	2017	2018	2019 YTD
Complaints Received	2119	2449	1,964	203

- Violent crime, human trafficking and other crimes often have a nexus in illegal drugs

Narcotics Activity

Operations	2016	2017	2018	2019 YTD
Arrests	932	798	598	69
Operations	917	981	752	89
Weapons Seized	457	460	819	42
Currency Seized	\$4,915,422	\$5,616,162.11	3,407,831.28	\$998,029.38

*In 2015 several large seizures were made as a result of federal task force investigations.



Narcotics Drug Seizures

Drug Type	2017	2018	2019 YTD
Marijuana	2,749lbs	3,170lbs	1,110lbs
Cocaine (grams)	269,377g	74,206g	5,782g
Heroin (grams)	39,838.4g	157,049g	2,928g
Methamphetamine (grams)	1,125,762.4g	1,104,899g	74,055g



Asset Seizure Overview

- In addition to narcotics seizures, the department will seize currency, vehicles and other property that are used to further the criminal activity and are obtained through ill-gotten gains
- Asset Seizure (AS) is a powerful tool used by law enforcement agencies against criminals and criminal organizations

8



Asset Seizure Overview, Cont.

- Asset Seizure is authorized under Federal Law (18 USC, 19 USC, 21USC) and Texas Law (CCP – Chapter 59)
- Law Enforcement agencies use these laws to disrupt, dismantle, and deter those who commit illegal activity for financial gain



Seizures, Cont.

- The Dallas Police Department's role in asset forfeiture is only in the **seizure of evidence**
- **Seizure:**
 - The forcible taking of property by government law enforcement from a person who is suspected of violating, or is known to have violated the law



Seizures

- ***In order for a law enforcement agency to seize potential evidence in a criminal case:***
 1. Judge determines probable cause pursuant to a sworn application for a search warrant
 2. Probable cause is found by an officer pursuant to an exception of the warrant requirement

In either instance, the law requires that any seized item must bear a substantial connection to to the offense

11



Seizures

- **Due process** is afforded to any person making claim to the property that was seized within the respective governmental process if they choose to participate
- After a court hearing, the Dallas Police Department will receive a notification from the respective government attorneys office if an award is made to the department

12



Narcotic Division's Seizures

- The Dallas Police Department utilizes both federal and state laws depending on which enforcement group develops a case
- Dallas Police federal task force cases involving seizures are adopted by the federal agencies they are assigned to and become part of the equitable sharing program

13



Equitable Sharing Program

- The Federal government equitable sharing program states that the proceeds of liquidated seized assets are shared between state and federal law enforcement authorities
- The Federal Government holds the seized money until a determination is made in court; and sends the City a check

14

Confiscated Funds Accounts

- **State Confiscated Fund**
 - Follow the State of Texas Chapter 59 Forfeiture Code
 - City holds seized money in an escrow account until :
 - It is determined that a civil case will not be filed, so the money is returned
 - A civil case is filed, a ruling is made in Court, and a determination is made by the court on the final disposition of the seized property

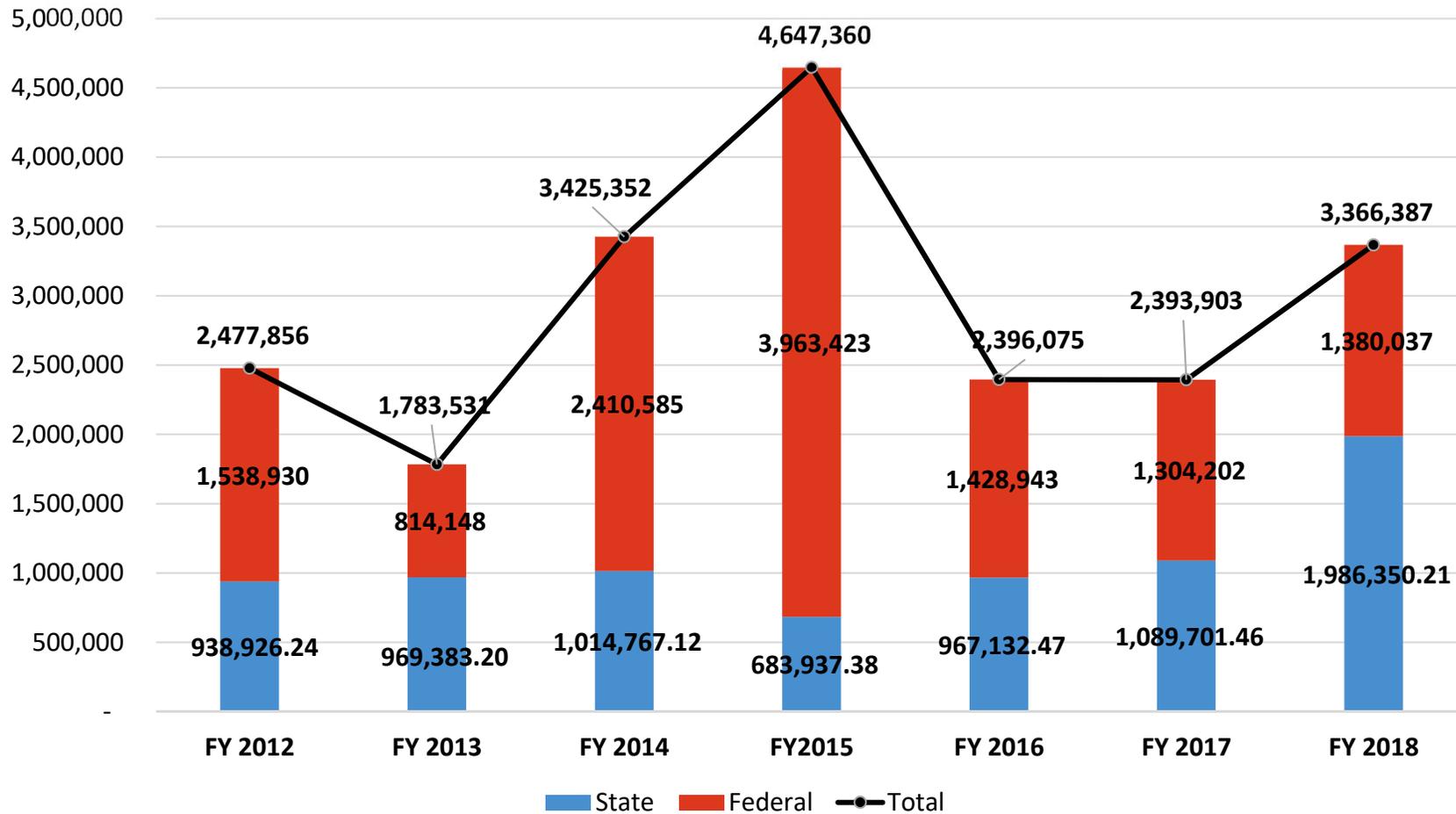
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Confiscated Funds

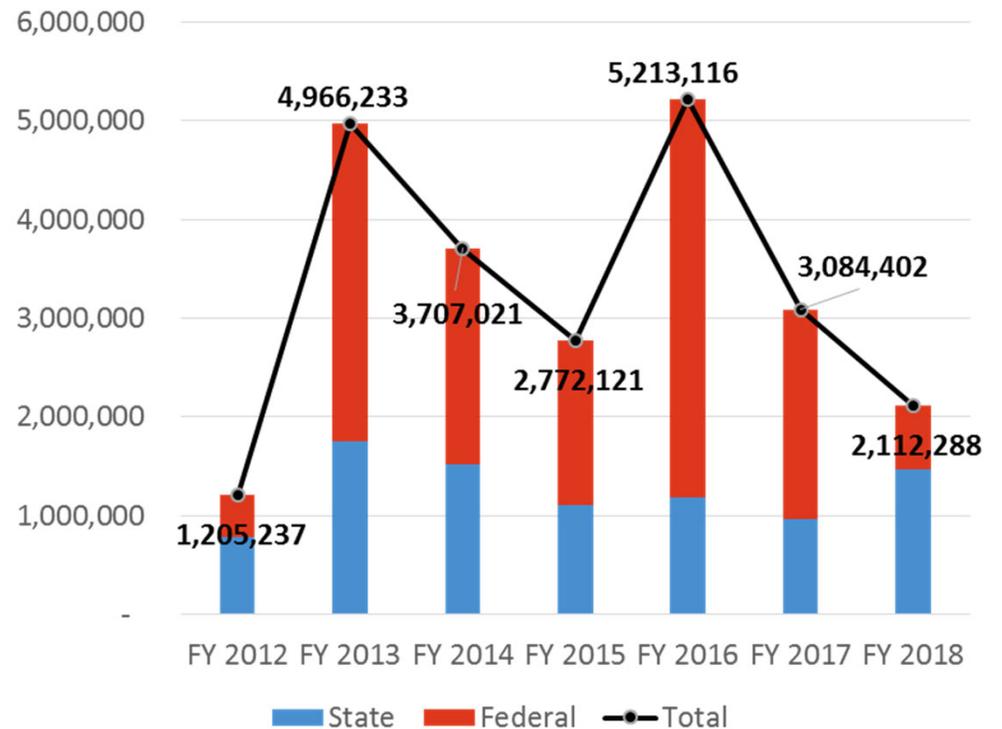
	Total Cash (as of 9/30/2018)	Appropriated Cash	Unappropriated Cash
State Confiscated Funds	5,651,121	4,111,254	1,539,867
Federal Confiscated Funds	5,495,365	4,763,684	731,681
Total Confiscated Funds	11,146,486	8,874,938	2,271,548

Confiscated Funds - Awarded



What Does it Fund?

- Covert Operations for Vice and Narcotics
- Fusion Center
- Equipment Expenses
- Overtime
- Southwestern Institute of Forensic Sciences Contract



Forfeiture Cases (Nov 2016 – Nov 2018)

- Asset Forfeiture Cases Filed.....339

Disposition

- Default Judgments.....159
- Agreed Judgments.....83
- Cases Non-suited.....4
- Cases not yet adjudicated.....95

Summary

- Funds awarded are used to supplement, **NOT** supplant government budgets
- All seizure cases are reviewed by the prosecutors before being filed for asset forfeiture



Summary, Cont.

- Government must notify owners or potential owners of the seized property and process to make claim
- The seized property or currency cannot be used until due process has been afforded and it has been officially awarded



Conclusion

- Asset Seizure is a vital tool used to combat criminal activity
- Asset Seizure takes the profit out of criminal activity
- Dallas Police Department recommends the continued use of the Asset Seizure policies which are already in place

22



Narcotics Asset Seizure and Forfeiture Overview

Public Safety and Criminal Justice Committee

February 25, 2019

U. RENEÉ HALL, Chief of Police
Dallas Police Department
City of Dallas



Memorandum



CITY OF DALLAS

DATE February 22, 2019

TO Honorable Members of the Public Safety and Criminal Justice Committee

SUBJECT **Dallas Fire-Rescue Strategic Initiatives**

On Monday, February 25, 2019, you will be briefed on Dallas Fire-Rescue's (DFR) strategic priorities for 2019 by Fire Chief Dominique Artis. Dallas Fire-Rescue continues to work to recognize and identify present and future departmental challenges and opportunities. The executive staff for DFR has outlined the following strategic priorities for 2019:

1. Improve Citizen and Firefighter Safety
2. Executive Officer Development/Succession Planning
3. Mental Health and Wellness Enhancements
4. Service Delivery Improvements
5. Continue to Improve Community Relationships

Improve Citizen and Firefighter Safety

The safety of our citizens and firefighters will always remain our top priority. Over the past year, Dallas Fire-Rescue made significant changes to address safety concerns. We developed a Health and Safety Program that certified the department's first Health and Safety Officer to be compliant with National Fire Protection Association 1521 (Standard for Fire Department Safety Officer). The Department also improved its City of Dallas Insurance Service Office (ISO) rating from a Class 2 to a Class 1. Listed below are Dallas Fire-Rescue's 2019 strategic priorities for safety:

- Implement the 1st phase of the replacement plan for our Self-Contained Breathing Apparatus
- Establish a plan to acquire the 2nd set of bunker gear for firefighters
- Full implementation of Priority Dispatch in late May. This software will help to prioritize which units are sent to emergency calls and what level of response is needed.
- Continue to procure ambulances with patient loading capabilities. These ambulances are designed to reduce the risk of back injuries to firefighters/paramedics associated with loading patients.
- Implement DFR's highway blocker program to protect personnel and equipment at highway emergency incidents. The highway blocker program

DATE February 22, 2019
SUBJECT Dallas Fire-Rescue Strategic Initiatives

will address many of the issues related to DFR's vehicles being struck on the freeway.

Executive Officer Development/Succession

Dallas Fire-Rescue has lost a significant amount of occupational knowledge due to attrition over the last several years. This problem of high attrition has created the need for an Executive Officer Development Program (EODP). The goals of the program are to prepare our emerging leaders to become future executives by developing an outline of activities that will strengthen their skills. The EODP will be designed to challenge and engage selected individuals and provide a broader perspective of city and departmental business.

The Dallas Fire-Rescue Department will lower its overtime budget for FY 2019 due, in part, to the overwhelming success of our 2018 recruiting initiatives. This success has resulted in the department becoming fully staffed.

Mental Health and Wellness

Increased levels of stress, anxiety, and heavy workloads, place firefighters who are not provided needed support at greater risk of mental and physical health problems. The U.S. Fire Administration reports issues related to post traumatic stress, suicide, substance abuse, and depression across the country. Cardiac problems are another issue for firefighters that may be caused by exertion, and is one of the leading causes of firefighter deaths in the U.S. Cancer also poses an elevated risk to firefighters. Dallas Fire-Rescue's Health and Wellness division is developing programs to support the physical and mental well-being of our members.

Service Delivery Improvements

Dallas Fire-Rescue is committed to developing service delivery improvements to external and internal customers. Customer service will always remain an essential element of service we provide to our citizens. We will continue to encourage behaviors that exemplify our "Service First" philosophy embraced by city management. Service delivery improvements for 2019 include:

- Cultivate strategies for station planning and infrastructure improvements
- Develop a plan to attain Texas Best Practices from the Texas Fire Chief Association
- Develop a plan for International Fire Accreditation from the Center of Public Safety Excellence
- Design a model for our future Digital Radio system
- Improve predictive fire modeling for fire prevention efforts

DATE February 22, 2019
SUBJECT Dallas Fire-Rescue Strategic Initiatives

- Response Time Goals improvements with technology improvements and the addition of resources
- Implement Fleet Maintenance and Quartermaster Improvements
- Establish long-term fleet replacement plans

Continue to Improve Community Relationships

The Dallas Fire-Rescue Department continues to identify opportunities to deliver education, engage our citizens, and establish relationships in the communities we serve. The 2019 strategic priorities will continue DFR's excellence service, dedication, and commitment to public safety for the citizens of the City of Dallas.

The briefing material is attached for your review. Please contact me if you have any questions or need additional information.



Dominique Artis, Fire Chief
Dallas Fire-Rescue Department

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Carol A. Smith, City Auditor (Interim)
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
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Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
M. Elizabeth Reich, Chief Financial Officer
Laila Alequresh, Chief Innovation Officer
Directors and Assistant Directors

DFR Strategic Initiatives

Public Safety and Criminal Justice Committee

February 25, 2019

**Dominique Artis, Fire Chief
Dallas Fire-Rescue Department**



Presentation Overview

- Accomplishments for FY 2017-2018
- Purpose
- Proposed Strategic Priorities for FY 2018-2019
- Next Steps
- Questions

FY 2017-2018 Accomplishments

- Citizen and Firefighter Safety
- Recruitment of Uniformed Firefighters
- Officer Development /Succession Planning
- Service Delivery Improvements
- Community Relations

FY 2017-2018 Accomplishments

Citizen and Firefighter Safety

- Implementation of Health and Safety Program
 - Assigned 3 Safety Chiefs – one for each shift
 - 465 Members Received Wellness Physicals
 - 300 Recruits Received Resiliency Training as part of our Mental Health Initiative
 - Cancer Awareness/Mitigation Program

FY 2017-2018 Accomplishments

Citizen and Firefighter Safety

- ISO Class 1 Rating Achieved
- Purchased 2 Ambulances With Patient Loading Feature



FY 2017-2018 Accomplishments

Recruitment of Uniformed Firefighters

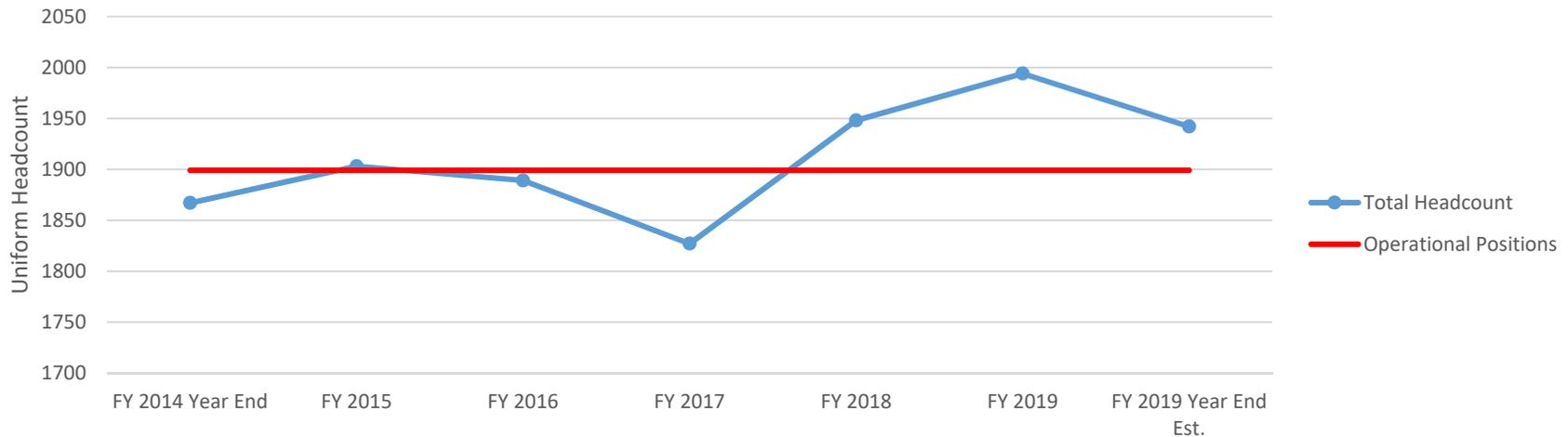
- Uniformed Employees Eligible For Retirement

Years of Service	Count of Eligible	% of Department
20-24	156	8%
25-30	129	6%
31+	142	7%
Grand Total	457	21%

FY 2017-2018 Accomplishments (Cont.)

Recruitment of Uniformed Firefighters

Dallas Fire-Rescue
Uniform Member Headcount
FY 2015 - FY 2019 YE Est.



FY 2015 Beg. Headcount	Total Attrition FY 2015 – YTD	Total Hiring FY 2015 – YTD	FY 2019 Current Head Count	FY 2019 YE Estimate
1,867	549	676	1,994	1,942

7

FY 2017-2018 Accomplishments (Cont.)

Officer Development/Succession Planning

- Officer Training – 6,556 hours
 - Battalion Chiefs – 864
 - Captains – 2,862
 - Lieutenant – 2,830
- Incident Command Simulation Training
- Active Shooter Training
- Driver Safety Training
- On-line Training – 34,332 hours

FY 2017-2018 Accomplishments (Cont.)

Service Delivery Improvements

- Conducted Fleet Maintenance and Quartermaster Assessments
- Initiated Right Care Program
- Began process to attain Texas Best Practices designation from Texas Fire Chief Association and International Fire Accreditation

FY 2017-2018 Accomplishments (Cont.)

Community Relations

- Smoke Detector Installations
- Fire Explorer Program
- Supported the Camp LADDER Program
- Participated in Community Fairs
- Delivered Fire Safety Presentations



10

Purpose

- To give PSCJC an overview of DFR's proposed strategic priorities for FY 2018-2019



FY 2018-2019 Strategic Priorities

- Implement Priority Dispatch
- Enhance Citizen and Firefighter Safety
- Improve Mental Health and Wellness for First Responders
- Continue Service Delivery Improvements
- Develop and Conduct Executive Officer/Succession Planning Program

FY 2018-2019 Strategic Priorities

Priority Dispatch

- Full Implementation late May or early June
- Uses recognized standards to identify life threatening situations
- Helps send most appropriate EMS resource at the right level of response
- Give consistent care and service to every emergency medical request
- This system provides a proactive quality improvement program for assessment, adjustment and improvement in EMS delivery

13



FY 2018-2019 Strategic Priorities (Cont.)

Citizen and Firefighter Safety

- Implement the 1st Phase of the Replacement Plan for Self-Contained Breathing Apparatus (SCBA)
- Develop proposal to purchase a 2nd set of Bunker Gear for Emergency Responders
- Increase Citizens Fire Academy Participation
- Educate the Public During Smoke Detector Installations and Community Fairs

FY 2018-2019 Strategic Priorities (Cont.)

Mental Health and Wellness for First Responders

- Support and Promote Greater Participation in the Department's Mental Health Initiative
- Incorporate Additional Practices to Improve DFR's Cancer Awareness/Mitigation Program
- Develop proposal to acquire New Fitness Equipment at All 58 Fire Stations

FY 2018-2019 Strategic Priorities (Cont.)

Service Delivery Improvements

- Implementation of New Electronic Patient Care Report (EPCR)
- Implementation of OT Analysis Recommendations
- Begin Implementation of Recommended Fleet Maintenance and Quartermaster Improvements
- Establish Long-term Fleet Replacement Plan

FY 2018-2019 Strategic Priorities (Cont.)

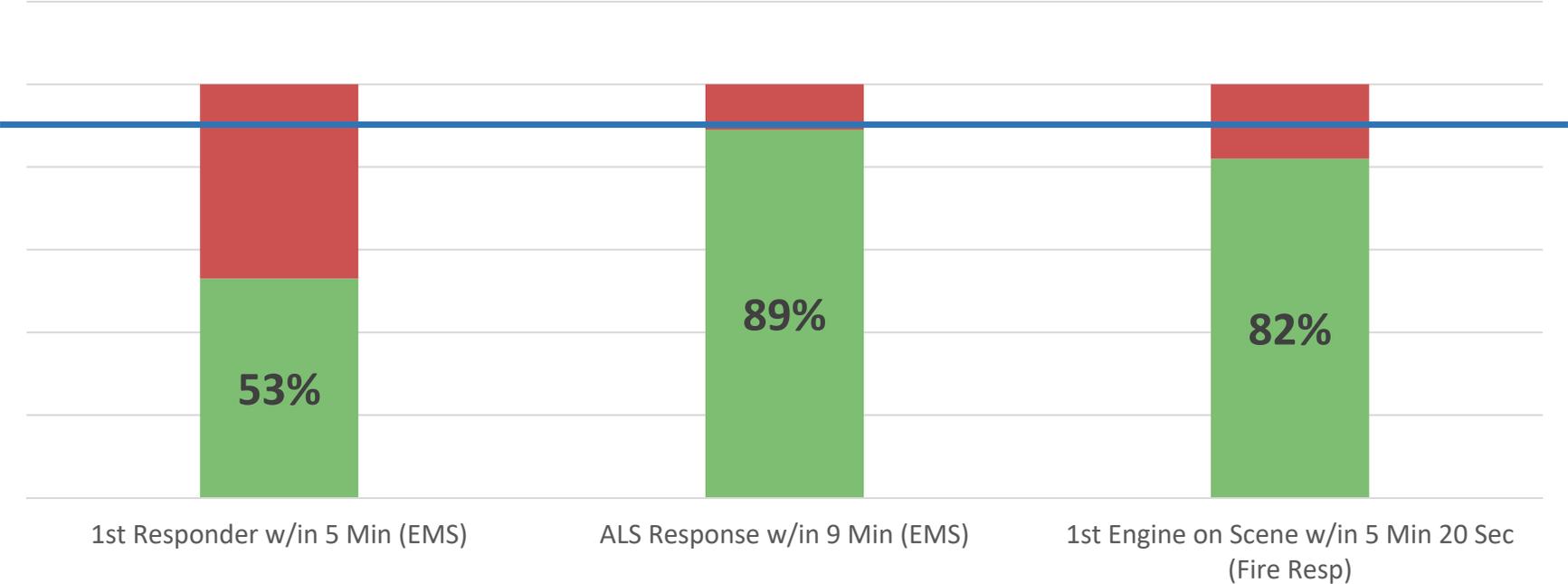
Service Delivery Improvements

- Develop Strategies for Station Infrastructure and Planning
- Incorporate Predictive Fire Modeling
- Develop a model for the digital radio system (P25) to meet the needs of DFR
- Implement New Staffing Model for Safety Chiefs

FY 2018-2019 Strategic Priorities (Cont.)

Service Delivery Improvements

Response Time Goals
NFPA Standard 1710 - Target: 90%



Next Steps

- Full-time Staffing of Safety Chief
- Full Implementation of Priority Dispatch
- Implement Long-term Fleet Replacement Plan
- Implement Executive Officer Program

Questions ?

20

DFR Strategic Initiatives

Public Safety and Criminal Justice Committee

February 25, 2019

**Dominique Artis, Fire Chief
Dallas Fire-Rescue Department**



Memorandum



CITY OF DALLAS

DATE February 22, 2019

TO Honorable Members of the Public Safety and Criminal Justice Committee

SUBJECT **Office of Emergency Management Strategic Initiatives**

On February 25, 2019 the Office of Emergency Management will brief the PSCJ Committee on the strategic objectives and goals for the department this calendar year. OEM has identified several trends and opportunities for enhancement within the City's Emergency Management System and within the North Central Texas region which will impact operations. These areas are incorporated into the departments FY18-19 Strategic Priorities and are divided into categories which include emergency management operations, training & exercise, community preparedness, and grants management.

FY18-19 Strategic Priorities:

OEM has identified several trends and opportunities for enhancement within the City's Emergency Management System and demonstrate Service First values. These areas are incorporated into the departments FY18-19 Strategic Priorities, which include:

1. Continued expansion of training & exercise opportunities
2. Continuity of Operations Program Administration
3. Enhancements to EOC management operations
4. Continued emphasis on expansion of warning and notification systems
5. Expansion of external relationships
6. Development of hazard specific playbooks
7. Development of a post-disaster financial policy
8. Conduct of a through resource gap analysis
9. Launch of completed Common Operating Picture Platform
10. Further Training to Departments on City's Disaster Financial Policy
11. Continued expansion of community-based training & preparedness activities
12. Adherence to Emergency Management Accreditation Program (EMAP) standards

Please provide any feedback on the proposed strategic priorities. Thank you for your consideration.

Jon Fortune
Assistant City Manager

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Carol A. Smith, City Auditor (Interim)
Biliera Johnson, City Secretary
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Directors and Assistant Directors

Office of Emergency Management Strategic Priorities

Public Safety & Criminal Justice

February 25, 2019



City of Dallas

Rocky Vaz

Managing Director

Office of Emergency Management

Presentation Overview

- Background/History
- Purpose
- Strategic Priorities
- Ongoing Action Items
- Future Action Items
- Update on Continuity of Operations Program



Background/ History

Major Accomplishments from 2017/2018:

Major Accomplishments	
Financial reimbursements from State (Hurricane Harvey)	Establishment of a viable back-up 911 center and EOC
Atmos Planned Outage Response	Enhancement of EOC trainings and exercises
Multiple Full-Scale Exercises	Promotion of public safety through effective use of public warning systems
Development & Launch of Back-up 911 Center	Conducting multiple, comprehensive public campaigns to promote emergency preparedness
Funding of PD/FD Joint Training Programs	Revamping of community promotional items & materials
Installation of 6 new Outdoor Warning Sirens	Continued management of homeland security grant funds

Purpose

To provide an overview of OEM's proposed Strategic Priorities, Ongoing and Future Action Items for FY19 and FY20



Strategic Priorities

- Ensure operational readiness by conducting 12 joint training exercises for departments and external agencies (Continuous)
- Enhance Continuity of Operations Program (COOP) by completing drill involving relocation to back-up sites by Tier 1 departments (July 2019)
- Conduct week-long full scale EOC training to ensure familiarity and depth for each identified position (June 2019)



5

Strategic Priorities

- Expand internal notification system registrants by 100% (December 2019)
- Conduct full test of Wireless Emergency Alerts (WEA) System (March 2019)
- Development of new external partnerships to build capability to meet residents needs following emergency events (Continuous)
- Develop eight hazard specific playbooks for guiding operations during emergency events (December 2019)



Strategic Priorities

- Conduct 36 community preparedness events, trainings, or exercises (continuous)
- Conduct eight trainings on disaster financial policy (continuous)
- Launch completed Common Operating Picture system (July 2019)
- Complete thorough self-assessment of adherence to Emergency Management Accreditation Program (EMAP) standards (August 2019)



Ongoing Action Items

- Integrate additional capabilities at back-up 911 location
- Integrate cameras, 311 data, and live power grid into common operating picture platform
- Examine reuse of six flood control sirens within current siren network
- Conduct capstone full-scale exercise for PD and FD on rescue-task force and Family Assistance Centers (May 2019)



Future Action Items

- Recertify under EMAP standards
 - Dallas is the 2nd largest City in the Nation to be accredited
- Conduct Full-Scale exercise on complex, coordinated terrorist attacks
- Develop post-disaster housing operations plan
- Develop joint emergency information center for activation alongside EOC during emergency events
- Continued management of Homeland Security Grant Programs



Update on City Continuity of Operations Program

Public Safety & Criminal Justice

February 11th, 2019



City of Dallas

Rocky Vaz

Managing Director

Office of Emergency Management

COOP Departmental Tiering

TIER I Department is a department who has at least one essential function that must be operational within 0-24 hours and whose overall function directly impacts life safety or City's infrastructure.

311, CIS, CMO, CTS, DFR, DPD, DWU, OEM, PBW

TIER II and III Department is a department whose essential function (s) must be operational within 1-7 days (Tier II) or with 7-30 days (Tier III). Some departments may have an essential function that must be operational within 0-24 hours, but their functions do not directly impact the life safety and City's infrastructure and thus are classified Tier II.

AVI, BSD, CAO, CSO, Code Compliance, CCO, CES, HR, LIB, MCC, OEQS, Equity & Human Rights, BMS, OPS, ORM, SPGA, PKR, PAO, SAN, DEV, TRN, OCC

COOP Advisory Board

COOP ADMINISTRATOR (City Manager’s Office) Assistant City Manager, Public Safety

COOP COORDINATOR (OEM) Emergency Management Coordinator

Department

City Manager’s Office
 Building Services
 City Attorney’s Office
 Office of Budget
 Dallas Fire-Rescue
 Human Resources
 CIS
 Dallas Police Department
 Dallas Water Utilities
 Equipment & Fleet Mgmt
 Office of Emergency Management
 311 Customer Service Center

COOP Lead

Chief Financial Officer
 Director
 Assistant City Attorney
 Director
 Assistant Chief
 Director
 Director
 Assistant Chief
 Director
 Director
 Director
 Director
 Assistant Director

COOP Alternate

Assistant City Manager
 Assistant Director
 Assistant City Attorney
 Assistant Director
 Deputy Chief
 Assistant Director
 Assistant Director
 Deputy Chief
 Assistant Director
 Asst. Director
 Asst. EMC
 Operations Manager



COOP Program Administrative Directive

ADMINISTRATIVE DIRECTIVE 2-56

- Developed by COOP Advisory Committee
- Reviewed, Endorsed, and Authorized by Department Directors and City Manager
- Governs the responsibilities of departments, employees, and essential personnel during emergency events that disrupt normal operations
- Outlines procedures for ongoing training and exercises that ensure maximum readiness of staff



COOP Technical Assistance

Technical Assistance provide to individual departments

- 23 individual sessions

COOP Annex Review Planning Session

- 6 session provided
- Provided to Tier II & III departments
 - Introduce the review process
 - What is expected within the annex
 - Provide annotate annex template to facilitate departmental revisions

Departmental Exercise

- 1 full-scale exercise conducted (3-1-1)

COOP Annex Updates

TIER I Departments

- 7 of 9 complete

TIER II Departments

- 3 of 19 complete
- 6 of 19 in final draft status

TIER III Departments

- 1 of 3 complete
- 1 new annex being developed

Office of Emergency Management Strategic Priorities

Public Safety & Criminal Justice

February 25, 2019



City of Dallas

Rocky Vaz

Managing Director

Office of Emergency Management

Memorandum



DATE February 25, 2019

TO Honorable Members of the Public Safety and Criminal Justice Committee

SUBJECT **Committee Action Matrix**

Attached is the Public Safety and Criminal Justice Committee Action Matrix.

Please contact me if you have any questions or need additional information.



Jon Fortune
Assistant City Manager

[Attachment]

cc: T.C. Broadnax, City Manager
Chris Caso, City Attorney (I)
Carol A. Smith, City Auditor (I)
Billierae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager

Majed A. Al-Ghafry, Assistant City Manager
Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager & Chief Resilience Officer
M. Elizabeth Reich, Chief Financial Officer
Laila Aleqresh, Chief Innovation Officer
Directors and Assistant Directors

Committee Date
2/25/2019

Public Safety and Criminal Justice Committee Action Matrix					
	Requestor	Request	Request Date	Staff/Dept Responsible	Status
1	Arnold	What is the cost of surveillance cameras? What is the life span and maintenance costs?	1/28/2019	Gary Lindsey	Pending



Agenda Information Sheet

File #: 19-237

Item #: 26.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: February 27, 2019
COUNCIL DISTRICT(S): All
DEPARTMENT: Office of Procurement Services
EXECUTIVE: Elizabeth Reich

SUBJECT

Authorize a one-year master agreement for the purchase of **(1)** 21 pieces of fleet vehicles and equipment for the Fire-Rescue Department - Siddons Martin Emergency Group, LLC in the amount of \$9,949,206.18 through the Houston-Galveston Area Council of Governments cooperative agreement; and **(2)** 100 squad cars for the Police Department - Freedom Dodge in the amount of \$4,363,900.00 through the Texas Association of School Boards cooperative agreement - Total not to exceed \$14,313,106.18 - Financing: General Fund (\$3,359,439.00), Master Lease-Equipment Fund (\$10,784,821.18), and Communication Service Fund (\$168,846.00)

BACKGROUND

This action does not encumber funds; the purpose of a master agreement is to establish firm pricing for goods, for a specific term, which are ordered on an as needed basis.

The City conducts an evaluation on vehicles and equipment using established criteria before replacement occurs. This evaluation includes life-to-date maintenance cost, recommended replacement mileage, and recommended replacement life. This purchase includes the replacement of 120 vehicles and equipment and 1 new unit.

This master agreement will allow for the purchase of a total of 121 fleet vehicles and equipment for Police and Fire-Rescue departments. Below is a list of the units:

- Police squad cars with partition - 40 (DPD)
- Police squad cars without partition - 60 (DPD)
- Aerial ladder trucks - 3 (DFD)
- Pumper trucks - 3 (DFD)
- Air truck - 1 (DFD)
- Rescues (ambulances) - 12 (DFD)
- Lake fire boat - 1 (DFD)
- Swift water rescue vehicle - 1 (DFD)

The Houston-Galveston Area Council of Governments and the Texas Association of School Boards cooperative agreements are authorized by Chapter 791 of the Texas Government Code and Subchapter F, Chapter 271, Texas Local Government Code. Section 271.102 of the Texas Local Government Code authorizes a local government to participate in a Cooperative Purchasing Program with another local government or a local cooperative organization.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 22, 2014, City Council authorized the purchase of 137 squad cars for Police with Dallas Dodge Chrysler Jeep by Resolution No. 14-1781.

On June 17, 2015, City Council authorized the purchase of 105 squad cars for Police with Chaperral Dodge, Inc. dba Dallas Dodge Chrysler Jeep by Resolution No. 15-1231.

On December 9, 2015, City Council authorized a one-year master agreement for the purchase of one hundred fleet vehicles and equipment with Chastang Ford, Southwest International Trucks, Inc., Austin Truck & Equipment, LTD dba Freightliner of Austin, Holt Texas, Ltd. dba Holt Cat, RDO Equipment Company, BTE Body Company, Inc., Clark Equipment Company dba Bobcat Company, Kirby-Smith Machinery, Inc., Landmark Equipment, Inc. and Darr Equipment; one hundred eighty-one fleet vehicles with Sam Pack's Five Star Ford, Ltd.; eighty-three Police fleet and equipment with Freedom Dodge, Kinloch Equipment and Supply, Inc. and Blueline Rental, LLC; and twenty-one fleet vehicles with Freedom Chevrolet by Resolution No. 15-2199.

On May 11, 2016, City Council authorized the purchase of eleven pieces of fleet vehicles and equipment with Briggs Equipment, Darr Equipment, Southwest International Trucks, Inc., Kirby-Smith Machinery, RDO Equipment, Austin Truck and Equipment, LTD dba Freightliner of Austin, Central Texas Heavy Equipment Co., Inc.; four pieces of fleet vehicles with Sam Pack's Five Star Ford; two pieces of fleet equipment with Rush Truck Centers of Texas, LP; and two fleet vehicles with Freedom Dodge dba Duncanville Automotive by Resolution No. 16-0717.

On June 22, 2016, City Council authorized the purchase of twenty-three pieces of fleet vehicles and equipment with Hudson Bus Sales, LLC and Metro Fire Apparatus Specialists, Inc.; one pumper truck with Brasada Ford, Ltd.; and one excavator with mower attachment with Landmark Equipment, Inc. by Resolution No. 16-1053.

On September 28, 2016, City Council authorized the purchase of four fleet vehicles for Fire-Rescue with Sam Pack's Five Star Ford by Resolution No. 16-1551.

On January 25, 2017, City Council authorized a one-year master agreement for the purchase of 85 pieces of fleet equipment with Chastang Ford, Holt Texas, Ltd., BTE Body Co., Inc., Austin Truck and Equipment dba Freightliner of Austin, Southwest International Trucks, Inc., RDO Equipment Co., Sam Pack's Five Star Ford, and Landmark Equipment; 157 fleet vehicles and equipment with Sam Pack's Five Star Ford; 107 fleet vehicles with Freedom Chevrolet; and 2 pieces of fleet equipment with Wausau Equipment Company, Inc. by Resolution No. 17-0181.

On May 24, 2017, City Council authorized the purchase of 28 pieces of fleet vehicles and equipment with Metro Fire Apparatus Specialists, Daco Fire Equipment, Hudson Bus Sales, LLC, Rush Truck Centers of Texas, LP, Silsbee Ford, Inc., Cues, Inc., Johnston North America, Inc., and Houston

Freightliner, Inc.; 8 pieces of fleet and equipment with Bond Equipment, Austin Truck & Equipment, Ltd. dba Freightliner of Austin, RDO Equipment, Chastang Ford, and Briggs Equipment; and 20 pieces of fleet and equipment with Sam Pack's Five Star Ford by Resolution No. 17-0827.

On February 28, 2018, City Council authorized a one-year master agreement for the purchase of 549 pieces of fleet vehicles and equipment with Austin Truck & Equipment, LTD dba Freightliner of Austin, Sam Pack's Five Star Ford, Freedom Dodge dba Duncanville Automotive, Holt Texas, LTD, Chastang Ford, BTE Body Co., Inc., Freedom Chevrolet dba Duncanville Automotive, Grande Truck Center, Bond Equipment, Rush Truck Centers of Texas, LP dba Rush Truck Center Dallas Light and Medium Duty, and Landmark Equipment; 56 pieces of fleet vehicles and equipment with Siddons Emergency Group, LLC, Hudson Bus Sales, LLC dba Hudson Emergency Vehicle Sales, Sam Pack's Five Star Ford, and Houston Freightliner, Inc.; 89 pieces of fleet vehicles with Sam Pack's Five Star Ford; 9 pieces of fleet vehicles with Southwest International Trucks, Inc.; and 1 piece of equipment with East Texas Mack Sales, LLC by Resolution No. 18-0374.

On August 22, 2018, City Council authorized a one-year master agreement for the purchase of two pieces of fleet vehicles with Siddons Martin Emergency Group, LLC, and Houston Freightliner, Inc.; six pieces of equipment with Dickson Equipment Co., Inc.; five pieces of equipment with Rush Truck Centers of Texas, LP, Kirby-Smith Machinery, Four Brothers Outdoor Power and RDO Equipment Co.; four pieces of equipment with Scully's Aluminum Boats, Inc.; and four pieces of fleet vehicles with Sam Pack's Five Star Ford by Resolution No. 18-1145.

City Council will be briefed by memorandum regarding this matter on February 15, 2019.

Information about this item will be provided to the Public Safety & Criminal Justice Committee on February 25, 2019.

FISCAL INFORMATION

General Fund - \$3,359,439.00
Master Lease-Equipment Fund - \$10,784,821.18
Communication Service Fund - \$168,846.00

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$14,313,106.18	CO-OP	N/A	N/A	N/A
<ul style="list-style-type: none"> The Business Inclusion and Development Plan does not apply to Cooperative Purchasing Agreements (CO-OPs). 				

PROCUREMENT INFORMATION

Method of Evaluation for Award Type:

Cooperative Purchasing	<ul style="list-style-type: none">• Cooperative Purchasing Agreements enable the City to associate with State agencies, other local governments, or local cooperative organizations comprised of other state and local governments, to leverage market buying power and enable the City to purchase goods or services at lower prices• Cooperative Purchasing is an alternative method of meeting the requirements for competitive bidding or competitive sealed proposals, not an exception from that requirement
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OWNERS

Siddons Martin Emergency Group, LLC

Patrick Siddons, Principal
Kirk Givler, Vice President Sales

Freedom Dodge

Carmine Colella, President
Ronnie Huffman, Vice President
David Drucker, Secretary
Craig Davis, Treasurer

February 27, 2019

WHEREAS, on October 22, 2014, City Council authorized the purchase of 137 squad cars for Police with Dallas Dodge Chrysler Jeep by Resolution No. 14-1781; and

WHEREAS, on June 17, 2015, City Council authorized the purchase of 105 squad cars for Police with Chaperral Dodge, Inc. dba Dallas Dodge Chrysler Jeep by Resolution No. 15-1231; and

WHEREAS, on December 9, 2015, City Council authorized a one-year master agreement for the purchase of one hundred fleet vehicles and equipment with Chastang Ford in the amount of \$3,629,204.00, Southwest International Trucks, Inc. in the amount of \$2,809,369.00, Austin Truck & Equipment, LTD dba Freightliner of Austin in the amount of \$2,224,153.00, Holt Texas, Ltd. dba Holt Cat in the amount of \$1,302,446.00, RDO Equipment Company in the amount of \$1,710,940.00, BTE Body Company, Inc. in the amount of \$925,174.00, Clark Equipment Company dba Bobcat Company in the amount of \$465,363.00, Kirby-Smith Machinery, Inc. in the amount of \$78,178.00, Landmark Equipment, Inc. in the amount of \$73,751.00, and Darr Equipment in the amount of \$27,395.00; one hundred eighty-one fleet vehicles with Sam Pack's Five Star Ford, Ltd. in the amount of \$4,331,599.00; eighty-three Police fleet and equipment with Freedom Dodge in the amount of \$1,764,139.00, Kinloch Equipment and Supply, Inc. in the amount of \$736,747.00, and Blueline Rental, LLC in the amount of \$358,365.00; and twenty-one fleet vehicles with Freedom Chevrolet in the amount of \$826,491.00, by Resolution No. 15-2199; and

WHEREAS, on May 11, 2016, City Council authorized the purchase of eleven pieces of fleet vehicles and equipment with Briggs Equipment in the amount of \$157,610.00, Darr Equipment in the amount of \$92,726.00, Southwest International Trucks, Inc. in the amount of \$156,547.00, Kirby-Smith Machinery in the amount of \$649,693.00, RDO Equipment in the amount of \$88,875.00, Austin Truck and Equipment, LTD dba Freightliner of Austin in the amount of \$347,425.00, Central Texas Heavy Equipment Co., Inc. in the amount of \$167,000.00; four pieces of fleet vehicles with Sam Pack's Five Star Ford in the amount of \$76,080.00; two pieces of fleet equipment with Rush Truck Centers of Texas, LP in the amount of \$384,030.00; and two fleet vehicles with Freedom Dodge dba Duncanville Automotive in the amount of \$52,200.00, by Resolution No. 16-0717; and

WHEREAS, on June 22, 2016, City Council authorized the purchase of twenty-three pieces of fleet vehicles and equipment with Hudson Bus Sales, LLC in the amount of \$2,665,662.00 and Metro Fire Apparatus Specialists, Inc. in the amount of \$7,053,525.00; one pumper truck with Brasada Ford, Ltd. in the amount of \$151,750.00; and one excavator with mower attachment with Landmark Equipment, Inc. in the amount of \$107,399.00, by Resolution No. 16-1053; and

February 27, 2019

WHEREAS, on September 28, 2016, City Council authorized the purchase of four fleet vehicles for Fire-Rescue with Sam Pack's Five Star Ford in the amount of \$121,381.00, by Resolution No. 16-1551; and

WHEREAS, on January 25, 2017, City Council authorized a one-year master agreement for the purchase of 85 pieces of fleet equipment with Chastang Ford in the amount of \$5,747,210.00, Holt Texas, Ltd. in the amount of \$3,004,194.00, BTE Body Co., Inc. in the amount of \$1,623,647.00, Austin Truck and Equipment dba Freightliner of Austin in the amount of \$1,173,754.00, Southwest International Trucks, Inc. in the amount of \$705,197.00, RDO Equipment Co. in the amount of \$385,605.00, Sam Pack's Five Star Ford in the amount of \$99,064.00, and Landmark Equipment in the amount of \$17,436.00; 157 fleet vehicles and equipment with Sam Pack's Five Star Ford in the amount of \$4,868,401.00; 107 fleet vehicles with Freedom Chevrolet in the amount of \$3,289,989.00; and 2 pieces of fleet equipment with Wausau Equipment Company, Inc. in the amount of \$371,411.00, by Resolution No. 17-0181; and

WHEREAS, on May 24, 2017, City Council authorized the purchase of 28 pieces of fleet vehicles and equipment with Metro Fire Apparatus Specialists in the amount of \$5,779,817.00, Daco Fire Equipment in the amount of \$1,663,124.00, Hudson Bus Sales, LLC in the amount of \$1,534,608.00, Rush Truck Centers of Texas, LP in the amount of \$319,062.00, Silsbee Ford, Inc. in the amount of \$316,938.00, Cues, Inc. in the amount of \$169,500.00, Johnston North America, Inc. in the amount of \$140,600.00, and Houston Freightliner, Inc. in the amount of \$51,717.00; 8 pieces of fleet and equipment with Bond Equipment in the amount of \$1,000,560.00, Austin Truck & Equipment, Ltd. dba Freightliner of Austin in the amount of \$148,532.00, RDO Equipment in the amount of \$111,750.00, Chastang Ford in the amount of \$83,879.00, and Briggs Equipment in the amount of \$59,874.00; and 32 pieces of fleet and equipment with Sam Pack's Five Star Ford in the amount of \$1,280,05.00, by Resolution No. 17-0827; and

February 27, 2019

WHEREAS, on February 28, 2018, City Council authorized a one-year master agreement for the purchase of 549 pieces of fleet vehicles and equipment with Austin Truck & Equipment, LTD dba Freightliner of Austin in the amount of \$7,739,741.00, Sam Pack's Five Star Ford in the amount of \$7,336,461.00, Freedom Dodge dba Duncanville Automotive in the amount of \$3,915,044.00, Holt Texas, LTD in the amount of \$3,836,090.00, Chastang Ford in the amount of \$3,503,450.00, BTE Body Co., Inc. in the amount of \$1,121,466.00, Freedom Chevrolet dba Duncanville Automotive in the amount of \$534,680.00, Grande Truck Center in the amount of \$380,778.00, Bond Equipment in the amount of \$273,429.00, Rush Truck Centers of Texas, LP dba Rush Truck Center Dallas Light and Medium Duty in the amount of \$259,328.00, and Landmark Equipment in the amount of \$154,388.00; 56 pieces of fleet vehicles and equipment with Siddons Emergency Group, LLC in the amount of \$7,548,946.00, Hudson Bus Sales, LLC dba Hudson Emergency Vehicle Sales in the amount of \$4,196,597.00, Sam Pack's Five Star Ford in the amount of \$599,212.00, and Houston Freightliner, Inc. in the amount of \$344,746.00; 89 pieces of fleet vehicles with Sam Pack's Five Star Ford in the amount of \$2,914,138.00; 9 pieces of fleet vehicles with Southwest International Trucks, Inc. in the amount of \$1,766,519.00; and 1 piece of equipment with East Texas Mack Sales, LLC in the amount of \$264,125.00, by Resolution No. 18-0374; and

WHEREAS, on August 22, 2018, City Council authorized a one-year master agreement for the purchase of two pieces of fleet vehicles with Siddons Martin Emergency Group, LLC, and Houston Freightliner, Inc.; six pieces of equipment with Dickson Equipment Co., Inc.; five pieces of equipment with Rush Truck Centers of Texas, LP, Kirby-Smith Machinery, Four Brothers Outdoor Power and RDO Equipment Co.; four pieces of equipment with Scully's Aluminum Boats, Inc.; and four pieces of fleet vehicles with Sam Pack's Five Star Ford by Resolution No. 18-1145; and

WHEREAS, on December 12, 2018, City Council authorized the purchase of one-hundred nine pieces of fleet vehicles and equipment with Chastang Ford, Holt Texas, Ltd., Austin Truck and Equipment, Ltd. dba Freightliner of Austin, Sam Pack's Five Star Ford, Southwest International Trucks, Inc., Kirby-Smith Machinery, Kinloch Equipment & Supply, Inc., Freedom Chevrolet, Rush Truck Centers Of Texas, LP; seventy-three pieces of fleet vehicles with Sam Pack's Five Star Ford; four pieces of fleet equipment with Dickson Equipment Co., Inc., Holt Texas, Ltd.; nine pieces of fleet vehicles with Longhorn Harley-Davidson by Resolution No. 18-1807.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

February 27, 2019

SECTION 1. That a master agreement for the purchase of **(1)** 21 pieces of fleet vehicles and equipment for the Fire-Rescue Department is authorized with Siddons Martin Emergency Group, LLC (VS90252) in the amount of \$9,949,206.18 through the Houston-Galveston Area Council of Governments cooperative agreement; and **(2)** 100 squad cars for the Police Department is authorized with Freedom Dodge (VS0000077189) in the amount of \$4,363,900.00 through the Texas Association of School Boards cooperative agreement, approved as to form by the City Attorney, for a term of one year, in a total amount not to exceed \$14,313,106.18.

SECTION 2. That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for 121 fleet vehicles and equipment. If a written contract is required or requested for any or all purchases for 121 fleet vehicles and equipment under the master agreement instead of individual purchase orders, the City Manager is hereby authorized to execute a contract, approved as to form by the City Attorney.

SECTION 3. That in order to reimburse and finance the lease/purchase acquisition of the equipment described herein over a period not to exceed the estimated useful life (10 years) thereof, any Authorized Officer of the City designated in the Master Equipment Lease/Purchase Agreement (the "Master Lease") between Banc of America Public Capital Corp and the City is hereby authorized and directed to execute, acknowledge and deliver a Schedule A (as defined in the Master Lease) pertaining to such equipment including all attachments, financing statements and schedules thereto, in substantially the form attached to the Master Lease, with such changes as the signing officer shall determine to be advisable. Each Authorized Officer of the City is also authorized to execute, acknowledge and deliver any other agreement, instrument, certificate, representation and document, and to take any other action as may be advisable, convenient or necessary to enter into such Schedule A. The financing terms for such equipment, to be determined pursuant to the provisions of the Master Lease and reflected in such Schedule A, and the granting of a security interest in the financed equipment pursuant to the Master Lease, are hereby approved.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$14,313,106.18 to Siddons Martin Emergency Group, LLC and Freedom Dodge from Master Agreement Contract No. POM-2019-00008845.

SECTION 5. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.